



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 21, 2021 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: December 21, 2021 09:00 AM Pacific Time (US and Canada)

Topic: Bonner County Board of Commissioners Meeting

Register in advance for this webinar:

https://bonnercounty.zoom.us/webinar/register/WN_gXuZ_ZLfr7S2VLdLWLXnkA

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

PUBLIC COMMENT*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 14, 2021
- 2) Liquor Licenses: Rara Corporation, Oldtown, ID; Mickduff's Beer Hall, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Taysty's, Sandpoint, ID; Arlo's, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID; Priest Lake Service Center, Priest Lake, ID
- 3) Invoices Over \$5K: EMS, Sheriff, Technology
- 4) Plats for Approval: Replat of Lot 10A Block 3 of Schweitzer Village File #MLD0173-21, Duprey Acres File #MLD0057-21, Spade Brookside File #MLD0189-21, Newman Community File #MLD0190-21

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to Board of Community Guardians;
Resolution

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
- 2) Action Item: Discussion/Decision Regarding MOU with City of Ponderay, Proposed Bike Path along McGhee Road
- 3) Action Item: Discussion/Decision Regarding Professional Services Agreement, LHSIP Project Development, Right-Of-Way Clearing and Brushing

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Grant Application
- 2) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Annual Report 2021

BOCC – Dan McDonald

- 1) Action Item: Discussion/Decision Regarding Amendment to Job Description, Chief Information Officer

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Public Comment * this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner's Office 48 hours prior to the meeting by calling (208)265-1438.